

**CITY COUNCIL AGENDA
ADJOURNED REGULAR MEETING**

WEDNESDAY JUNE 25, 1997

7:00 P.M.

Morgan Hill Civic Center

Mayor

Dennis Kennedy

**Council Chambers
17555 Peak Avenue
Morgan Hill, California 95037**

**Mayor Pro Tem
Councilmember
Councilmember
Councilmember**

**Bev E. Freeman
Hedy L. Chang
Cynthia J. Cook
J. Robert Foster**

CALL TO ORDER

(Mayor Kennedy)

ROLL CALL ATTENDANCE

(Deputy City Clerk Price)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(Deputy City Clerk Price)

PUBLIC COMMENTS

(For items *Not* on this Agenda)

(Mayor Kennedy)

The City Council, at its Regular Meeting of June 18, 1997, adjourned said meeting to this date for the purpose of continued discussion regarding agenda items, as follows:

LEGALLY NOTICED PUBLIC HEARING:

1. **ADOPTION OF RESOLUTION APPROVING THE ANNUAL ENGINEER'S REPORT FOR THE FOX HOLLOW/MURPHY SPRINGS ASSESSMENT DISTRICT AND ITS ANNEXATIONS AND EXTENSION OF CONTRACT FOR LANDSCAPING MAINTENANCE SERVICES FOR TAX YEAR 1997-98**

Recommended Action: Request staff presentation.

The Mayor will open the Public Hearing.

Please limit your remarks to 3 minutes. The Mayor will close the Public Hearing.

Council discussion.

Action - Motion to adopt resolution.

Action - Motion to extend the contract.

OTHER BUSINESS:

2. EXCEPTION TO LOSS OF BUILDING ALLOTMENT, APPLICATION DAA-94-02: SAN RAMON-MARQUEZ (YANG)

Recommended Action: Adopt Resolution of Approval.

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3. PUBLIC WORKS MAINTENANCE CONTRACTS FOR FY 97-98 AND FY 98-99

Recommended Action: Approve Attached Maintenance Contracts for: Street Sweeping, Lift Station Maintenance/Repair, Potable Water Sampling and Analysis, Telemetry System Maintenance/Repair and Pump Maintenance/Repair.

4. AWARD OF CONTRACT TO C. F. ARCHIBALD PAVING, INC. FOR CONSTRUCTION OF "STREET REPAIRS - 1997" PROJECT

Recommended Action: 1) Authorize Total Expenditure of \$487,290 from Current Year Appropriations and the FY 97-98 Budget (Contingent upon City council Approval) as Identified Below, and 2) Award Contract to C. F. Archibald Paving, Inc., for the Construction of Street Repairs -- 1997 in the Amount of \$442,991.

ROLL CALL VOTE:

- 5. SECOND READING AND ADOPTION OF ORDINANCE NO. 1340, NEW SERIES** -- An Ordinance of the City Council of the City of Morgan Hill Amending Ordinance No. 545, New Series to amend the Development Plan and Architectural Review Guidelines for the Planned Unit Development Located on the South Side of Cochrane Road between Monterey Road and Highway 101.

ITEMS PULLED FROM THE CONSENT CALENDAR:

6. MAY FINANCE AND INVESTMENT REPORT

Recommended Action: Accept and File Report.

7. EXTENSION OF LOAN AGREEMENT WITH THE SANTA CLARA COUNTY OPEN SPACE AUTHORITY

Recommended Action: Authorize the City Manager to Sign the First Amendment to the Loan Agreement Between the Santa Clara County Open Space Authority and the City of Morgan Hill.

FUTURE COUNCIL AGENDA ITEMS:

City Treasurer Vacancy

Sale of Cemetery

DA-97-02: East Edmundson-Guthrie

Sign Code Enforcement

Proposal for Highway 101 Corridor Enhancement

Telecommunication Policy

Revised Service Fees

Miscellaneous Fees Update

Accept Contract for Holiday Tank #1 Roof Replacement

Award Contract for Lift Station B

Accept Contract for Monterey Road Traffic Signal Interconnect

Final Map Morgan Spring

Requested by Council 6/4/97:
Scope of Work
- Condit Recreational Area
- Madrone Area Plan
Code Compliance

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FUTURE COUNCIL-INITIATED AGENDA ITEMS:

This Is an Opportunity for Members of the City Council to Request Items for Future Agendas.

Note: in Accordance with Government Code Section 54954.2(a), There Shall Be No Discussion, Debate And/or Action Taken on Any Request Other than Providing Direction to Staff to Place the Matter of Business on a Future Agenda.

ADJOURNMENT: The City Council will adjourn to its Regular Meeting on Wednesday, July 2, 1997 at 7:00 p.m.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Immediately following the opening of Council business, the public may present comments on items **NOT** appearing on the agenda that are within the Council's jurisdiction. Should your comments require Council action, your request will be placed on the next appropriate agenda. No Council discussion or action may be taken until your item appears on a future agenda. You may contact the City Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Council. However, it is very helpful to the Council if you would fill out the speaker card that is available on the counter in the Council Chambers. Please fill out a card and return it to the City Clerk. As your name is called by the Mayor, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the City Council agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the City Council which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.